United States District Court FILED

| NORTHERN | DIS | STRICT OF | OKLAHOMA | JUN 29 1989 |
|--|-------------|-----------------|--------------------|-----------------------|
| UNITED STATES OF AME V. | ERICA | JUDGN | IENT IN A CRIMIN | Jack C. Silver, Clerk |
| Darrell Gene Cart | er | | | |
| Kansas Department Corrections Ellsworth, Kansas | | Case Number: | 88-CR-88-C | |
| (Name and Address of Defe | endant) | Roy | W. Byars | |
| (Name and Address of Bore | induitty | | Attorney for Defen | dant |
| THE DEFENDANT ENTERED A PL | LEA OF: | | | |
| [⊠ guilty □ nolo contendere] as to □ not guilty as to count(s) | o count(왕)(| One of Informat | ion | , and |
| THERE WAS A: [⊠ finding □ verdict] of guilty as t | to count(8) | One of Informat | ion | · |
| THERE WAS A: [☐ finding ☐ verdict] of not guilty ☐ judgment of acquittal as to count The defendant is acquitted and o | (S) | | | |
| THE DEFENDANT IS CONVICTED | OF THE OF | FENSE(S) OF: | | |
| Possession With Intent to Title 21, United States | | | | |
| IT IS THE JUDGMENT OF THIS C | COURT THAT | : | | |
| The defendant be committed a period of 4½ years. It a five year term of Super | t is furt | her ordered tha | | |

United States District Court) SS Northern District of Oklahoma) I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

By Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;

| States marshal of this district. The Court orders commitment to the custody of the Aftorney General and recommends: June 27, 1989 Date of Imposition of Sentence Signature of Judicial Officer H. Dale Cook, Chief U.S. District Judge Name and Title of Judicial Officer June 27, 1989 Date RETURN I have executed this Judgment as follows: |
|---|
| States marshal of this district. The Court orders commitment to the custody of the Aftorney General and recommends: June 27, 1989 Date of Imposition of Sentence Signature of Judicial Officer H. Dale Cook, Chief U.S. District Judge Name and Title of Judicial Officer June 27, 1989 Date RETURN |
| States marshal of this district. The Court orders commitment to the custody of the Attorney General and recommends: June 27, 1989 Date of Imposition of Sentence Signature of Judicial Officer H. Dale Cook, Chief U.S. District Judge Name and Title of Judicial Officer June 27, 1989 Date |
| States marshal of this district. The Court orders commitment to the custody of the Aftorney General and recommends: June 27, 1989 Date of Imposition of Sentence Signature of Judicial Officer H. Dale Cook, Chief U.S. District Judge Name and Title of Judicial Officer |
| States marshal of this district. The Court orders commitment to the custody of the Aftorney General and recommends: June 27, 1989 Date of Imposition of Sentence Signature of Judicial Officer H. Dale Cook, Chief U.S. District Judge |
| States marshal of this district. The Court orders commitment to the custody of the Aftorney General and recommends: June 27, 1989 Date of Imposition of Sentence Signature of Judicial Officer |
| States marshal of this district. The Court orders commitment to the custody of the Aftorney General and recommends: June 27, 1989 Date of Imposition of Sentence |
| States marshal of this district. □ The Court orders commitment to the custody of the Attorney General and recommends: June 27, 1989 |
| States marshal of this district. |
| States marshal of this district. |
| This fundament of the clerk of the court deliver a certified copy of this judgment to the unite |
| IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the Unite |
| imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court an amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are full paid, the defendant shall immediately notify the United States attorney for this district of any change in nam and address. |
| IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount |
| IT IS FURTHER ORDERED THAT counts One through Four of Superseding Indictment are DISMISSEI on the motion of the United States. |
| One through Four of Original Indictment and |
| pursuant to Title 18, U.S.C. Section 3013 for counties One of Information as follows |
| IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$50.00 |
| 6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring the probation period. |

United States Marshal

Deputy Marshal

By.

United States District Courf I L E D

| MONITORIA DISTRICT OF ONLAHOMA | NORTHERN | DISTRICT OF OKLAHOMA | JUN 29 | 1989 |
|--------------------------------|----------|----------------------|--------|------|
|--------------------------------|----------|----------------------|--------|------|

UNITED STATES OF AMERICA

Jack C. Silver, Clerk

٧.

JUDGMENT IN A CRIMINAL CASE

Attorney for Defendant

VAL GENE CARTER
P.O. Box 36
Oologah, Oklahoma 74053
% Jerry & Susie Martin

Case Number: 88-CR-088-004-C

(Name and Address of Defendant)

Ernest A. Bedford

SSN: 448-32-3920

THE DEFENDANT ENTERED A PLEA OF:

| THE BEI ENDANT ENTENED AT TELEVISION | |
|---|-------|
| guilty nolo contendere] as to count(s) for the Information not guilty as to count(s) | , and |
| THERE WAS A: [K] finding verdict] of guilty as to count(s) of the Information | |
| THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s). | |

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Having violated Title 21, United States Code, Section 843(b), Facility In The Furtherance Of A Narcotics Felony

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years.

Meited States District Court) SS Northern District of Oklahoma) I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

By Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- follow the probation officer's instructions and report as directed.

| The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring the probation period. |
|---|
| IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_50 |
| pursuant to Title 18, U.S.C. Section 3013 for count(x) I of the Information as follows |
| Count I - \$50 |
| the original Indictment and Counts I, II, and III IT IS FURTHER ORDERED THAT COUNTS of the Superseding Indictment are DISMISSED on the motion of the United States. |
| IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. |
| IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. |
| ☐ The Court orders commitment to the custody of the Attorney General and recommends: |
| June 27, 1989 |
| Date of Impósition of Sentence |
| Signature of Judicial Officer |
| H. Dale Cook, Chief U.S. District Judge |
| Name and Title of Judicial Officer |
| June 27, 1989 |
| Date |
| RETURN |
| I have executed this Judgment as follows: |
| |
| Defendant delivered on toa |
| , the institution designated by the Attorney |
| General, with a certified copy of this Judgment in a Criminal Case. |
| |
| United States Marshal |
| Omica Otatos majojaj |

By.

Deputy Marshal

United States District Cou

NORTHERN

_ DISTRICT OF ___OKLAHOMA

UNITED STATES OF AMERICA

Jack C. Silver, Clerk I.S. DISTRICT COURT

٧.

JUDGMENT IN A CRIMINAL CASE

DAVID W. BUTCHER Rt. 1-Box 1141, Apt. 17 Oologah, Oklahoma 74053

Case Number: 88-CR-088-005-C

| (Name and | Address | of [| Defendant) |
|-----------|---------|------|------------|
|-----------|---------|------|------------|

Jackson Zanerhaft

Attorney for Defendant

SSN: 443-50-0274

| guilty onlo contendere] as to count(x) | , and |
|---|-------|
| THERE WAS A: [X finding verdict] of guilty as to count(s) I of the Information | |
| THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s). | • |

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Having violated Title 21, United States Code, Section 844, and Clates District Court) SS

Marinery District of Chichena) SS

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant is committed to the custody of the Attorney General for a period of one (1) year, on the condition that he be confined in a jail-type institution for a period of thirty (30) days, the execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of five (5) years.

IT IS FURTHER ORDERED that execution of the sentence shall be deferred until July 24, 1989, at 9:00 a.m. at which time the defendant shall voluntarily surrender to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;

| TIS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25 pursuant to Title 18, U.S.C. Section 3013 for count(8) I of the Information as follows: |
|---|
| Count I - \$25 |
| the original Indictment and Counts I and II IT IS FURTHER ORDERED THAT COUNTS of the Superseding Indictment are DISMISSED on the motion of the United States. |
| IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. |
| IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. |
| ☐ The Court orders commitment to the custody of the Attorney General and recommends: |
| June 27, 1989 Date of Imposition of Sentence |
| Signature of Judicial Officer H. Dale Cook, Chief U.S. District Judge |
| Name and Title of Judicial Officer |
| June 27, 1989 |
| Date RETURN |
| I have executed this Judgment as follows: |
| |
| Defendant delivered on toat Date |
| , the institution designated by the Attorney |
| General, with a certified copy of this Judgment in a Criminal Case. |
| |
| United States Marshal |

Deputy Marshai

entered and contain

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

| UNITED STATES OF AMERICA, |) | FILED |
|---------------------------|------------|---|
| Plaintiff, | ,) | JUN 29 1989 |
| vs. |) | |
| FRANK HUANG and |) | Jack C. Silver, Clerk 1. S. DISTRICT COUR * |
| BONNY HUANG, | 89 | |
| Defendants. |) No. 86-0 | CR-46-C |

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice Counts 7 through 10, Counts 18 through 21, and Counts 23 through 26, of the Superseding Indictment, against Frank Huang and Bonny Huang.

TONY M. GRAHAM United States Attorney

JISan W. Lange

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the above-referenced counts of the Superseding Indictment.

(Signed) H. Dale Cook

U.S. District Judge

Date: June 29, 1989

United States District Court

FILED

NORTHERN

District of ___

OKLAHOMA

JUN 29 1989

UNITED STATES OF AMERICA

Jack C. Silver, Clerk U.S. DISTRICT COURT

| V. | UNDER THE SENTENCING | |
|--|--|--|
| Jayson Matthew Harris | Case Number 88-CR-06-01-B | |
| (Name of Defendant) | June Tyhurst Defendant's Attor | nev |
| THE DEFENDANT: | | • |
| □ pleaded guilty to count(S) One of Info □ was found guilty on count(s) plea of not guilty. | formation | after a |
| Accordingly, the defendant is adjudge Title & Section | d guilty of such count(s), which involve the Nature of Offense | following offenses: <u>Count Number(s)</u> |
| 18 USC 1343 & 2 | Wire Fraud; Aiding & Abetting | One (1) |
| and is discharged as to such count(s). Count(≼) One of Indictment United States. The mandatory special assessment is i | ty on count(s) | n the motion of the at imposes a fine. |
| It is further ordered that the defendan | t shall notify the United States Attorney for nailing address until all fines, restitution, re fully paid. | this district within costs, and special |
| Defendant's Soc. Sec. Number: 453-18-1990 | June 29, 1989 | |
| Defendant's mailing address: None Given | Date of Imposition of Se | ALLAS |
| Defendant's residence address: | Thomas R. Brett, U.S. Dist Name & Title of Judicial June 29, 1989 | |
| | Date | |

| C Julius | |
|--|---|
| AO 245 S (3/88) Sheet 2 - Imprisonment | |
| Defendant: Jayson Matthew Harris Case Number: 88-CR-06-01-B | Judgment—Page 2 of 5 RISONMENT |
| The defendant is hereby committed to the imprisoned for a term of 48 months | e custody of the United States Bureau of Prisons to be |
| | |
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| | |
| | |
| ☐ The Court makes the following recommend | ations to the Bureau of Prisons: |
| Ç | |
| | |
| | |
| | |
| ☑ The defendant is remanded to the custody☐ The defendant shall surrender to the United | |
| a.m. □ at p.m. on | • |
| \square as notified by the Marshal. | |
| ☐ The defendant shall surrender for service of se | ntence at the institution designated by the Bureau of Prisons |
| ☐ before 2 p.m. on | |
| as notified by the United States Marshalas notified by the Probation Office. | |
| | RETURN |
| I have executed this Judgment as follows: | |
| | |
| | |
| | |
| Defendant delivered ont | o at |
| | , with a certified copy of this Judgment. |
| | United States Marshal |
| | |
| | By |

| AO 245 S (3/88) Sheet 3 - Supervised Relea. | |
|--|--|
| | Judgment—Page 3 of 5 |
| Defendant: Jayson Matthew Harris Case Number: 88—CR—06—01—B | |
| SUPERVISED |) RELEASE |
| Upon release from imprisonment, the defendant | shall be on supervised release for a term of |
| 36 months | |

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Participate in mental health and/or drug abuse program at discretion of the U.S. Probation Officer.

| | 4 | | 5 | |
|-----------------|---|----|---|--|
| Judgment—Page _ | - | of | _ | |

Defendant: Jayson Matthew Harris

Case Number: -88-CR-06-01-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities:
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) You shall submit to urinalysis as directed by the U. S. Probation Officer.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Officer.

Judgment—Page 5 of 5

Defendant: Jayson Matthew Harris

Case Number: 88-CR-06-01-B

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Restitution in the amount of \$640.93 to the Lomas Bank/U.S.A., Wilmington, Delaware, as directed by the U. S. Probation Office.

United States District Court) SS Northern District of Oklahema) I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

Deputy

United States District Court July 29 1989 Jack C. Silver, Clerk

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District of __OKLAHOMA

I.S. DISTRICT COURT

| UNI | ΓED | STAT | TES. | OF | ΑM | IER | CA |
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JUDGMENT INCLUDING SENTENCE

Date

V. UNDER THE SENTENCING REFORM ACT LAVONDA BOYD 88-CR-124-003-C Case Number David Booth (Name of Defendant) Defendant's Attorney THE DEFENDANT: Two of the Indictment □ pleaded quilty to count(§) _ ☐ was found guilty on count(s) _ after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Count Number(s) Interstate Travel 18:1952 Two (2) in Aid of Racketeering The defendant is sentenced as provided in pages 2 through $\frac{4}{2}$ of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) ______ and is discharged as to such count(s).

Count(s) One of the Indictment _ (is)<afe) dismissed on the motion of the United States. The mandatory special assessment is included in the portion of this Judgment that imposes a fine. \square It is ordered that the defendant shall pay to the United States a special assessment of \$\(\frac{50.00}{}{} \) which shall be due immediately. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Soc. Sec. Number: 446-70-5634 June 27, 1989 Date of Imposition of Sentence Defendant's mailing address: 1712 North Elgin Signature of Judicial Officer H. Dale Cook Tulsa, Oklahoma 74106 Chief United States District Judge Name & Title of Judicial Officer Defendant's residence address: June 27, 1989 Same

| Company of the Compan | → |
|--|--|
| AO 245 S (3/88) Sheet 2 - Imprisonment | |
| Defendant: Lavonda Boyd Case Number: 88-CR-124-003-C | Judgment—Page2 of4 |
| IW | PRISONMENT |
| The defendant is hereby committed to the imprisoned for a term ofThirty (30) M | he custody of the United States Bureau of Prisons to be |
| | |
| | |
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| | |
| ☐ The Court makes the following recommen | dations to the Bureau of Prisons: |
| | |
| | |
| | |
| | - |
| ☐ The defendant is remanded to the custody☐ The defendant shall surrender to the Unite | |
| a.m. | · |
| as notified by the Marshal. | |
| ☐ The defendant shall surrender for service of s | entence at the institution designated by the Bureau of Prisons |
| □ before 2 p.m. on | |
| ☐ as notified by the United States Marsh. | al. |
| as notified by the Probation Office. | |
| | RETURN |
| I have executed this Judgment as follows | 3: |
| | |
| | |
| | |
| Defendant delivered on | 10 at |
| | , with a certified copy of this Judgment. |
| | |
| | United States Marshal |
| | By |
| | Debuty Marsher |

| AO 245 S (3/88) Sheet 3 - Supervised Releas |
|--|
| Judgment—Page 3 of 4 Defendant: Lavonda Boyd Case Number: 88-CR-124-003-C |
| SUPERVISED RELEASE |
| Upon release from imprisonment, the defendant shall be on supervised release for a term of Two (2) Years |
| |
| |
| While on supervised release, the defendant shall not commit another Federal, state, or local crime and |
| shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: |
| ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release. |
| |

| | 4 | | 4 |
|-----------------|---------------|------|---|
| Judgment—Page _ | - | of _ | |

Lavonda Boyd Defendant:

88-CR-124-003-C Case Number:

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

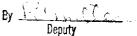
- The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer:
- 3) the defendant shall report to the probation of icer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons:
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances. except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- requirement.
 15) You shall submit to urinalysis as directed by the U. S. Probation Officer.

These conditions are in addition to any other conditions imposed by this Judgment. 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Officer.

| College District of Oldsberg | SS | College District of Oldsberg | College District Northern District of Oklahoma)

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk



United States District Court

| NO | | ו זיי | 7.1 | _ | . 1 |
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| | | | | | |

District of

OKLAHOMA

UNITED STATES OF AMERICA ٧.

Jack C. Silver, Clerk JUDGMENT INCLUDING SENTENCE COURT

UNDER THE SENTENCING REFORM ACT Case Number 89-CR-004-001-B ___ SELLS, Dennis Lee Jim Heslet (Name of Defendant) Defendant's Attorney THE DEFENDANT: 🗵 pleaded guilty to count(s) One of the Information was found guilty on count(s) plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Count Number(s) 21, USC, 846 Conspiracy to Manufacture, One (1) Possess and Distribute Methamphetamine & Amphetamine The defendant is sentenced as provided in pages 2 through ___4__ of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).

Count(s) I, II, and III of the Indictment (**)(are) dismissed on the motion of the United States. ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine. \boxtimes It is ordered that the defendant shall pay to the United States a special assessment of \$ 50. which shall be due immediately. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Soc. Sec. Number: 446-46-6561 June 29. 1989 Date of Imposition of Sentence Defendant's mailing address: 228 South Hames Signature of Judicial Officer Hominy, Oklahoma 74035 Thomas R. Brett, U. S. District Judge Name & Title of Judicial Officer Defendant's residence address: June 29, 1989 228 South Hames

Hominy, Oklahoma 74035_

| AO | 245 S (3/88) Sheet | 2 - Imprisonment | | | | · | |
|----------|---------------------------------|--|--|-------------------------|----------------|----------|------------|
| | fendant: Sells se Number: 89 | s, Dennis Lee 9-CR-004-001-B | IMPRISONME | Judgment- | -Page <u>2</u> | o1 | f <u>4</u> |
| imį | The defenda prisoned for a | nt is hereby con term of <u>Ninet</u> | nmitted to the custody y-seven (97) months | of the United States | Bureau | of Prisc | ons to be |
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| | | | | | | | |
| | The Court ma | kes the following | g recommendations to t | he Bureau of Prisons | : | | |
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| | | | | | | | |
| | | | the custody of the Unit to the United States Ma | | | | |
| | □ at | a.m. p.m. on | · | | | | |
| | ☐ as notified | l by the Marshal. | | | | | |
| X | | | r service of sentence at t 1989, 11:00 a.m. | he institution designat | ed by the | Bureau d | of Prisons |
| | as notified | by the United Solution by the Probation | tates Marshal. | | | | |
| | | | RETURN | | | | |
| | I have execu | ted this Judgmer | nt as follows: | | | | |
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| | Defendant de | | to | | | | |
| | | | ٠ | United St. | ates Marshal | | |
| | | | D. | Simod Si | | | |

Deputy Marshal

| AO 245 S (3/88) Sheet 3 - Supervised Relea. |
|---|
| Judgment—Page 3 of 4 Defendant: Sells, Dennis Lee Case Number: 89-CR-004-001-B |
| SUPERVISED RELEASE |
| Upon release from imprisonment, the defendant shall be on supervised release for a term of Three (3) years |
| |
| |
| While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: |
| ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release. |
| |
| |

United States District Court) SS
Northern District of Oklahoma)
I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver Clerk

| | 4 | . 4 | |
|---------------|---|-----|--|
| Judgment—Page | | of | |

Defendant: Sells, Dennis Lee Case Number: 89-CR-004-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- (15) the defendant shall submit to urinalysis as directed the U. S. Probation Officer
- These conditions are in addition to any other conditions imposed by this Judgment.

 (16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Officer.

United States District Court_{in 29 1989}

| NORTHERN | District of _ | OKLAHOMA College |
|--------------------------|---------------|---------------------------------------|
| | | Jack C. Silver, Clerk |
| | | U.S. DISTRICT COUR |
| UNITED STATES OF AMERICA | | JUDGMENT INCLUDING SENTENCE |
| V | 111 | · · · · · · · · · · · · · · · · · · · |
| ٧. | U | NDER THE SENTENCING REFORM ACT |

| Richard Byron Fulmer | Case Number 89-CR-026-001-B | |
|--|--|---------------------------------|
| (Name of Defendant) | Jim Heslet Defendant's Attorney | |
| THE DEFENDANT: | | |
| Discrete State | stment | after a |
| Accordingly, the defendant is adjudged guilty <u>Title & Section</u> <u>Nature of</u> | | wing offenses: unt Number(s) |
| 18 USC 1071 Harbor: | ing a Fugitive | One (1) |
| □ The defendant has been found not guilty on cound is discharged as to such count(s). □ Count(s) | (is)(are) dismissed on the | motion of the poses a fine. |
| | notify the United States Attorney for this | district within |
| assessments imposed by this Judgment are fully | | s, and special |
| Defendant's Soc. Sec. Number: | | |
| 447-54-4871 | June 29, 1989 | |
| Defendant's mailing address: Route 2, Box 549 | Date of Imposition of Sentence Signature of Judicial Officer | |
| Sand Springs, OK 74063 | - | L 7 3 |
| Defendant's residence address: | Thomas R. Brett, U. S. Distric Name & Title of Judicial Office | |
| Same | June 29, 1989 Date | |
| | Date | |

| - A | | , setting . | | | |
|---|-------------------|---------------------------|---------------|-------------|---------------------|
| AO 245 S (3/88) Sheet 2 - Imprisonment | | | | | , |
| Defendant: Richard Byron Fulmer Case Number: 89-CR-026-001-B | IMPRISONME | Judgment— | Page | 2 of | 4 |
| | | | | | |
| The defendant is hereby committed imprisoned for a term ofnine (9) mon | to the custody | of the United States | Bureau o | f Prisons | to be |
| | | | - | | |
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| | | | | | |
| ☐ The Court makes the following recom | mandations to t | ha Ruraau of Prisons: | | | |
| The Court makes the following recomme | mendations to t | ne buleau of Frisons. | | | |
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| | | | | | |
| | | | | | |
| $\overline{\mathbf{x}}$ The defendant is remanded to the cus | • | | | | |
| ☐ The defendant shall surrender to the L | Jnited States Ma | arshal for this district, | | | |
| a.m. at p.m. on | • | | | | |
| as notified by the Marshal. | | * | | | |
| ☐ The defendant shall surrender for service | of sentence at tl | ne institution designate | ed by the E | Bureau of i | ^o rison: |
| □ before 2 p.m. on | | | | | |
| as notified by the United States Maas notified by the Probation Office | | | | | |
| | RETURN | | | | |
| I have executed this Judgment as fol | lows: | | | | |
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| Defendant delivered on | | | | | |
| Defendant delivered on | (0 | , with a certifie | d copy of | this Jud | a gmen |
| | | | | | |
| | | United Sta | tes Marshal | | |
| | D., | | | | |
| | Бу | | - | | |

Deputy Marshal

| AO 245 | S | (3/88) | Sheet | 3 | - | Supervised | Relea. |
|--------|---|--------|-------|---|---|------------|--------|
|--------|---|--------|-------|---|---|------------|--------|

| AO 245 S (3/88) Sheet 3 - Supervised Relea. |
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| |
| Judgment—Page 3 of 4 |
| Defendant: Richard Byron Fulmer Case Number: 89-CR-026-001-B |
| |
| SUPERVISED RELEASE |
| Upon release from imprisonment, the defendant shall be on supervised release for a term of |
| Three (3) years |
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| · - |
| While on supervised release, the defendant shall not commit another Federal, state, or local crime an shall comply with the standard conditions that have been adopted by this court (set forth on the followin page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervise release. The defendant shall comply with the following additional conditions: |
| ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervise release. |
| SPECIAL CONDITION: The defendant shall participate in a drug aftercare program administered by the U.S. Probation Office. |
| |
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| |

United States District Court) SS Northern District of Oklahoma) SS I hereby certify that the foregoing is a true copy of the original on file in this Court,

Jack, C. Silver, Clerk

Deputy

Judgment—Page 4 of 4

Defendant: Richard Byron Fulmer Case Number: 89-CR-026-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) You shall submit to urinalysis as directed by the U.S. Probation Officer.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Officer.

United States District Court $^{I L E D}$

| | NORTHERN | District of | OKLAHOMA | JUN 29 1989 | |
|---|---|-----------------------------------|-----------------------------------|--|--------------|
| UNITED S | TATES OF AMERICA V. | | JUDGMENT IN | Jack C. Silver, Cler CLUDING.SENTENCEOUL ITENCING REFORM ACT | |
| MORRIS | DAVID ROTH | Case | Number 89–CR- | -035–001–В | |
| (Nam | e of Defendant) | <u></u> M | ichael Yeksavi Defend | ch ant's Attorney | |
| THE DEFENDANT: | | | | | |
| □ pleaded guilty to □ was found guilty plea of not guilty | on count(s) | Indictment | | afte | er a |
| Accordingly, the | | guilty of such | count(s), which | nvolve the following offens Count Number(s | |
| 26:5861(d) | Possession of To Wit: A D | | | 'Fwo (2) | |
| imposed pursuant to The defendant ha | the Sentencing Reform | n Act of 1984. / on count(s) _ | | is Judgment. The sentence | · , |
| United States. ☐ The mandatory s | pecial assessment is in the defendant shall pay | cluded in the | oortion of this Ju | udgment that imposes a fir I assessment of \$ 50 | |
| 30 days of any char | red that the defendant age of residence or ma ad by this Judgment are | ailing address | United States Auntil all fines, i | Attorney for this district wit estitution, costs, and spe | thin cial |
| Defendant's Soc. Sec | c. Number: | | June 29, 198 | 39 | |
| Defendant's mailing 4432 East 38th S | | 2) | Date of I | re of Judicial Officer | |
| Tulsa, Oklahoma | 74135 | The | | U.S. District Judge | |
| Defendant's residenc | e address: | | June 29, 198 | | |
| SAME AS ABO | V.C. | | | Date | |

| yatha. | | |
|--|-------------|--|
| AO 245 S (3/88) Sheet 2 - Imprisonment | | |
| Defendant: MORRIS DAVID ROTH Case Number: 89-CR-035-001-B | IMPRISO | Judgment—Page 2 of 4 NMENT |
| The defendant is hereby committed to imprisoned for a term of <u>ten (10) months</u> | the cus | tody of the United States Bureau of Prisons to be |
| | | |
| | | |
| | | |
| | | |
| | | |
| ☐ The Court makes the following recomme | andations | to the Rureau of Prisons: |
| The Court makes the following recomme | sildations | to the Buleau of Filsons. |
| | | |
| | | |
| | | |
| ☐ The defendant is remanded to the custoe | dv of the | United States Marshal |
| ☐ The defendant shall surrender to the Uni | | |
| a.m. □ atp.m. on | | |
| as notified by the Marshal. | | • |
| · | | |
| 11:00 a.m. IX before 22xpxn. on July 17, 1989 | | e at the institution designated by the Bureau of Prisons |
| as notified by the United States Mars | | - |
| ☐ as notified by the Probation Office. | | |
| | RETU | IRN |
| I have executed this Judgment as follow | ws: | |
| | | |
| | | |
| | | |
| Defendant delivered on | to | at |
| | | at , with a certified copy of this Judgment. |
| | | |
| | • | United States Marshal |
| | | By |

Deputy Marshal

| Judgment—Page _ | 3_ | _ of _ | 4 | |
|-----------------|----|--------|---|--|
| | | | | |

Defendant: MORRIS DAVID ROTH Case Number: 89-CR-035-001-B

SUPERVISED RELEASE

| Upon release from imprisonment | , the defendant shall | be on | supervised | release fo | or a term o | f |
|--------------------------------|-----------------------|-------|------------|------------|-------------|---|
| Two (2) Years | | | | | | |

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
 - That the defendant is prohibited from possessing a firearm or other dangerous weapon.
 - 2) That the defendant participate in mental health counseling at the discretion of the United States Probation Office.

United States District Court) SS Northern District of Oklahoma) I hereby certify that the foregoing is a true copy of the original on file in this Court.

· By ALC

Denuty

| Judament- | Page | 4 | of | 4 | |
|----------------|------|---|----|---|--|
| Juduille III — | rauc | | | | |

Defendant: MORRIS DAVID ROTH Case Number: 89-CR-035-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

| | CRIMINAL DOCKET - U.S. District Court | | | | Case Filed n | |
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| | 0.3. | | ST, FIRST, MIDDLE) | | Mo. Day Yr. | Docket No. Def. |
| | PO □1985 4 8511) \\" | MORRIS, V | THEFALL C | TRISTOPHER | 05 03 89 | 89-0000-01 |
| 36 | Misd. Disp /Sentence JUVENILE | | | | | |
| 30 | L ALIAS V | | | | No of | <u>E</u> |
| | Felonya District Off Judge/Magistr. OFFENSE ON INDEX CARD | <u> </u> | | | 5 Def's U.S. MA | Ö. Þ |
| _ | U.S. TITLE/SECTION | OFFENSES | CHARGED | ORIGINAL | COUNTS | DISM GUILTY |
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| IIUN | (5 Tearm 5/or | \$250,000, | 2-3 Year | s Supervise | <u>a</u> | _ |
| Y AND | W Salese, Sid | 3.A.1 | , | | - : : | |
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| (c,d) | Release, \$50 | 5.4.) | | | | |
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| 0.2 | > | trial on complaint | | Receive file R20/21 | , , , | b ∟_guilty ∫∟_ After N.G |
| a,b, 4216 | w custody | J Information 38 | | LJ Supsdg: LindLinf | <u>}</u> | : ∟_Nolo |
| | = EARLIEST OF appears on APPLICABLE d | 1 ☐ Felony-W/waiver | | L_I Order New trial L_IG/P Withdrawn | APPLICABLE | Trial (voir dire) began □ Juny □ N.J. |
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| a | , | | 56-27-8 | 9 P 6 | Nolle on S.T. | □ W.P. □ WOP (□ motion |
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R 20 out 6-27-89

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

Vs.

WILLIAM RANDOLPH FRITZ a/k/a
"Arizona Randy",

Defendant.

Defendant.

No. 88-CR-125-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment and Superseding Indictment, against WILLIAM RANDOLPH FRITZ a/k/a "Arizona Randy", defendant.

FILED

JUL 10 1890 .

Jack C. Silver, Clerk U.S. DISTRICT COURT TONY M. GRAHAM
United States Attorney

Ssistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment and Superseding Indictment.

United States District Judge

Date: July 10, 1989

United States District Court

| NORTHERN | District of OKLAHOM | IA | |
|--|--|---|--|
| UNITED STATES OF AMERICA V. | | NT INCLUDING S E SENTENCING R | |
| Linda Faye Fields | Case Number | 89-CR-044-001 | -c |
| $\nu_{\rm e}$ | Bill Harbiso | F F | ILEI |
| (Name of Defendant) | | ••• | _ |
| THE DEFENDANT: | | efendant's Attorne | |
| THE DEFENDANT: State | Indictment | U. | S. DISTRICT COU |
| Accordingly, the defendant is adjudged gu Title & Section Nat P 18:2113 (a) (d) Bank | uilty of such count(s), w ture of Offense Armed Robbery | is a frue copy o in this Court. | Dillowing offenses District Court to The Court of the Offenses If the Offense on the Jack C. Silver, Clerk Deputy |
| The defendant is sentenced as provided in pa imposed pursuant to the Sentencing Reform A | ges 2 through <u>5</u> Act of 1984. | | , , |
| □ The defendant has been found not guilty of and is discharged as to such count(s). □ Count(※) Two of the Indictment United States. □ The mandatory special assessment is included it is ordered that the defendant shall pay to which shall be due immediately. | on count(s)(is)(| ars) dismissed on this Judgment that | the motion of the |
| It is further ordered that the defendant sha 30 days of any change of residence or maili assessments imposed by this Judgment are fu | ng address until all fi | | |
| Defendant's Soc. Sec. Number: | | | |
| 444-44-5016 | June 22, | 1989 | |
| Defendant's mailing address: | 3 / (| ate of Imposition of Sen | tence |
| 1809 South 120th East Avenue | | Signature of Judicial Off | icer |
| Tulsa, Oklahoma 74128 | | ook, Chief trict Judge | |
| Defendant's residence address: | | lame & Title of Judicial C | Officer |

Date

| AO 245 S (3/88) Sheet 2 - Imprisonment | |
|--|--|
| Defendant: Linda Faye Fields Case Number: 89-CR-044-001-C | Judgment—Page2 of5 |
| | RISONMENT |
| The defendant is hereby committed to the imprisoned for a term offorty-six (46) | custody of the United States Bureau of Prisons to be months |
| | |
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| | |
| ☐ The Court makes the following recommenda | tions to the Bureau of Prisons: |
| | |
| | |
| | |
| | |
| ☐ The defendant is remanded to the custody of ☐ The defendant shall surrender to the United | |
| a.m. □ at p.m. on | · |
| ☐ as notified by the Marshal. | |
| ☐ The defendant shall surrender for service of ser | tence at the institution designated by the Bureau of Prisons |
| ☐ before 2 p.m. on | |
| as notified by the United States Marshal.as notified by the Probation Office. | |
| | RETURN |
| I have executed this Judgment as follows: | |
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| | |
| | |
| Defendant delivered onto | |
| Deterior derivered on((| at at at at at at, with a certified copy of this Judgment. |
| | |
| | United States Marshal |
| | By |

Deputy Marshal

| | Judgment—Page 3 of 5 |
|--|----------------------|
| Defendant: Linda Faye Fields Case Number: 89-CR-044-001-C | |

SUPERVISED RELEASE

| Upon release from imprisonment, the defendant shall be on supervised release for a term of |
|--|
| |
| Three (3) years |

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant is to pay restitution in the amount of \$8,232 to the following victim:

Bank of Oklahoma Security Division Bank of Oklahoma Tower Tulsa, OK 74103

| Judgment-Page | Δ | of | 5 |
|-------------------|---|-----|---|
| Judullielit aue . | 3 | OI. | |

Defendant: Linda Faye Fields Case Number: 89-CR-044-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

| Judgment—Page | 5 | of | 5 |
|----------------|---|----|---|
| ouddinent rage | | OI | |

Defendant: Linda Faye Fields
Case Number: 89-CR-044-001-C

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

The defendant is to pay restitution in the amount of \$8,232 to the following victim:

Bank of Oklahoma Security Division Bank of Oklahoma Tower Tulsa, OK 74103

Attention: Levi Sumner

FILED

United States District Court

JUN 23 1989

| | NORTHERN | District of _ | OKLA | AMOH | Jack C. Silver, © |
|---|--|--------------------------------|-----------------------|---|--|
| | | | | | U.S. DISTRICT CO |
| UNITED STAT | ES OF AMERICA | | JUDGM | ENT INCLUDING | SENTENCE |
| | V . | U | NDER T | HE SENTENCING | REFORM ACT |
| ALLEN DEAN S Oklahoma Departm P.O. Box 260 Lexington, Oklah | ment of Correction | ns Case | Number | 89-CR-009-002-E | |
| (Name of | Defendant) | C. | W. Hac | k Defendant's Attorr | nev |
| THE DEECNDANT | | | | | .0, |
| THE DEFENDANT: | | | | | |
| pleaded guilty to couwas found guilty on oplea of not guilty. | nt(s) <u>One (1) of</u> count(s) <u> </u> | the Indict | nent | | after a |
| Accordingly, the def | , - | guitty of such | count(s), | which involve the | following offenses: <u>Count Number(s)</u> |
| 18:1708 | Possess | sion of Stole | n Mail | | One (1) |
| The defendant is senten imposed pursuant to the | Sentencing Reform | Act of 1984. | | _ | |
| ☐ The defendant has be | | on count(s) _ | | | , |
| and is discharged as Count(s) | to such count(s). | | (is | s)(are) dismissed or | the motion of the |
| United States. ☐ The mandatory speci ☐ It is ordered that the which shall be due in | defendant shall pay | cluded in the to the United | oortion o States a | f this Judgment the special assessme | at imposes a fine. nt of \$ 50, |
| It is further ordered 30 days of any change assessments imposed b | of residence or ma | ailing address | United : until all | States Attorney for fines, restitution, | this district within costs, and special |
| Defendant's Soc. Sec. N | umber: | | | | |
| 246-62-7860 or 346-62 | 2–7870 | <u></u> | ne 22, | 1989 | antonco. |
| Defendant's mailing add 330 East 11th Street | ress: | | Je. | Date of Imposition of Se | <u></u> |
| Tulsa, Oklahoma 74120 |) | Jan | mes O. E | llison, U.S. Dis | trict Judge |
| Defendant's residence a | ddress: | | | Name & Title of Judicial | Officer |

| AO 245 S (3/88) Sheet 2 - Imprisonment | | | | | |
|--|-------------------------------------|----------------------------|----------|--------|--------|
| Defendant: ALLEN DEAN SPIVEY Case Number: 89-CR-009-002-E | | Judgment—Page _ | 2 | of _ | 4 |
| | IMPRISONMENT | | | | |
| The defendant is hereby committee imprisoned for a term ofthirteen (| d to the custody of t 13) លេកths | he United States Burea | u of Pri | sons | to be |
| | | | | | |
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| | | | | | |
| | nmendations to the B | ureau of Prisons: | | | |
| that the defendant be considered treatment | idered for an insti | tution which can prov | 'ide | | |
| | | | | | |
| | | | | | |
| | | | | | |
| ☐ The defendant is remanded to the cu | stody of the United S | tates Marshal. | | | |
| $\hfill\Box$ The defendant shall surrender to the | United States Marsha | al for this district, | | | |
| a.m. | | | | | |
| □ at p.m. on |) | | | | |
| \square as notified by the Marshal. | • | a. | | | |
| ☐ The defendant shall surrender for service | ce of sentence at the in | stitution designated by th | e Burea | u of P | risons |
| ☐ before 2 p.m. on | | • | | | |
| ☐ as notified by the United States N | | | | | |
| ☐ as notified by the Probation Offic | | | | - | |
| | RETURN | | | ÷. | |
| I have executed this Judement as fo | allower | | | | |
| I have executed this Judgment as fo | | | | | |
| | | | | ÷ | |
| | | | | | |
| | | | | | |
| Defendant delivered on | *0 | | | | at |
| Deteriorit delivered on | | _, with a certified copy | of this | Judg | ment. |
| | | | | | |
| | | | | | |

United States Marshal

| AO 245, S (3/88) Sheet 3 - Supervised Release | |
|--|---|
| Judgment—Page <u>3</u> of _ | 4 |
| Defendant: ALLEN DEAN SPIVEY Case Number: 89-CR-009-002-E | |
| SUPERVISED RELEASE | |
| Upon release from imprisonment, the defendant shall be on supervised release for a term of | · |
| two (2) years | |
| Defendant is to participate in a drug aftercare program as directed by the U. S. Probation Office. | |
| | |
| While on supervised release, the defendant shall not commit another Federal, state, or local crin shall comply with the standard conditions that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by this court (set forth on the following that have been adopted by the following that have been adopted by the following that the following that have been adopted by the following that the followi | |

page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised

release. The defendant shall comply with the following additional conditions:

release.

Judgment—Page 4 of 4

Defendant: ALLEN DEAN SPIVEY Case Number: 89-CR-009-002-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

United States District Court) SSI Northern District of Okishoma) I hereby carlify that the foregoing is a true copy of the original on file

BMtallough

Tulsa, Oklahoma 74126

Defendant's residence address:

SAME

United States District Court Jun 22 1989

| *** | **** | **** | arrive C | erece e | |
|---|--------------------|--|--|--|---------------|
| N | ORTHERN | District of _ | OKLAHOMA | Jack C. Silver, C. U.S. DISTRICT CO | Clerk OURT |
| UNITED STATES | OF AMERICA | | | CLUDING SENTENCE | |
| V | | U | | TENCING REFORM ACT | . |
| Larry James H 618 East 52nd Tulsa, Oklaho | Street North | AMi Case I | ENDED (Resenter Number 88–CF | ced) -110-002-B | |
| (Name of D | efendant) | | June Tyhurst Defenda | ant's Attorney | |
| THE DEFENDANT: | | | | | |
| □ pleaded guilty to count □ was found guilty on couplea of not guilty. | | | | | fter a |
| Accordingly, the defer | | guilty of such | count(s), which i | nvolve the following offer Count Number | |
| 18:511(a) & 2 | Alterin | And Abetting g Or Removind Identificat | g Motor | Two(2) | |
| The defendant is sentence imposed pursuant to the S | | | gh <u>5</u> of thi | s Judgment. The senten | ice is |
| ☐ The defendant has bee | n found not guilty | on count(s)_ | | - · · · · · · · · · · · · · · · · · · · | |
| and is discharged as to ☐ Count(s) | such count(s). | | (is)(are) di | smissed on the motion o | of the |
| United States. ☐ The mandatory special ☐ It is ordered that the de which shall be due imn | fendant shall pay | cluded in the p to the United | oortion of this Ju States a special | dgment that imposes a assessment of \$ 50 | fine. |
| It is further ordered th 30 days of any change of assessments imposed by t | residence or ma | iling address | | ttorney for this district vestitution, costs, and sp | |
| Defendant's Soc. Sec. Nun | nber: | | | | |
| 444-58-4472 | | | June 22, 1989 | | |
| Defendant's mailing addres 618 East 52nd Street | | | Moules | position of Sentence | |
| | | | . – | <i>i</i> | |

Thomas R. Brett, U.S. District Judge Name & Title of Judicial Officer

Juna 22, 1989

| Consider (plant) of | |
|--|--|
| AO 245 S (3/88) Sheet 2 - Imprisonment | |
| Defendant: LARRY JAMES HILL Case Number: 88-CR-110-002-B | Judgment—Page 2 of 5 IMPRISONMENT |
| The defendant is hereby committee imprisoned for a term of | ed to the custody of the United States Bureau of Prisons to be Years |
| | |
| | |
| | |
| | |
| | |
| ☐ The Court makes the following reco | mmendations to the Bureau of Prisons: |
| | |
| | |
| | |
| | |
| | ustody of the United States Marshal. United States Marshal for this district, |
| a.m. | onnos otatos maionarior una district, |
| ☐ at p.m. on | • |
| ☐ as notified by the Marshal. | |
| | ce of sentence at the institution designated by the Bureau of Prisons |
| □ before 2 p.m. on | |
| as notified by the United Statesas notified by the Probation Office | _ |
| | RETURN |
| I have executed this Judgment as t | follows: |
| | |
| | |
| | |
| Defendant delivered on | to at at at at at, with a certified copy of this Judgment |
| | , with a certified copy of this Judgment |
| | United States Marshal |
| | United States Marshal |
| | rav |

Deputy Marshal

| AO 245 S (3/88) Sheet 3 - Supervised Relea. |
|---|
| Judgment—Page 3 of 5 Defendant: LARRY JAMES HILL Case Number: 88-CR-110-002-B |
| SUPERVISED RELEASE |
| Upon release from imprisonment, the defendant shall be on supervised release for a term of |
| Three (3) Years |
| |
| |
| |
| While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: |
| ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release. |
| |
| |
| |

Judgment—Page 4 of 5

Defendant: LARRY JAMES HILL Case Number: 88-CR-110-002-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Judgment—Page __5 __ of _5

Defendant: LARRY JAMES HILL Case Number: 88-CR-110-002-B

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Restitution of \$2,637 to be paid as directed by the United States Probation Office to the following:

Wilkerson Chevrolet (\$287) 2545 East 11th Street Tulsa, Oklahoma 74104

University Underwriters (\$2,350) 800 East 101st, Suite 240 Kansas City, Missouri 64131

United States District Court)
Northern District of Oktahoma) SS
I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

Deputy

United States District Court Jun 21 1989

OKLAHOMA NORTHERN DISTRICT OF _

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

Joe L. Ward Rt. 2, Box 167 Claremore, OK 74017

Case Number: 89-CR-12-B

(Name and Address of Defendant)

Patrick J. Malloy III Attorney for Defendant

| THE DEFENDANT ENTERED A PLEA OF: | | |
|--|------------------------|-----------|
| [☑ guilty ☐ nolo contendere] as to count(8) ☐ not guilty as to count(s) | | , and |
| THERE WAS A: [⊠ finding □ verdict] of guilty as to count(s) | One of the Information | · |
| THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s). The defendant is acquitted and discharged as to | | · |

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Income Tax Evasion Title 26, United States Code, Section 7201

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant be placed in the custody of the Bureau of Prisons for a period of five (5) years, on the condition that he be confined in a jail-type institution or treatment facility for a period of six (6) months, the execution of the remainder of the sentence of imprisonment is suspended and the defendant placed on probation for a period of 44 years to commence upon the defendant's release from confinement. Additionally, the defendant is to pay restitution to the IRS in the amount of \$14,725.97 during his term of probation. Also the defendant shall participate and successfully complete a drug screening program at the discretion of the U.S. Probation Office.

The defendant is to voluntarily surrender to the designated institution on July 17, 1989, at 11:00 a.m.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

/here probation has been ordered the defendant shall:

- 1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- 2) associate only with law-abiding persons and maintain reasonable hours;
- 3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- 4) not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;
- follow the probation officer's instructions and report as directed.

| re court may change the conditions of probation, reduce of extend to within the maximum probation period of 5 years permitted by law, suring the probation period. | |
|--|---|
| T IS FURTHER ORDERED that the defendant shall pay a to pursuant to Title 18, U.S.C. Section 3013 for count(s)On | |
| | |
| IT IS FURTHER ORDERED THAT countsN/A on the motion of the United States. | are DISMISSED |
| IT IS FURTHER ORDERED that the defendant shall pay to imposed as a fine, restitution or special assessment. I amount imposed as a cost of prosecution. Until all fines paid, the defendant shall immediately notify the United Sand address. | he defendant shall pay to the clerk of the court any s, restitution, special assessments and costs are fully |
| IT IS FURTHER ORDERED that the clerk of the court d States marshal of this district. | eliver a certified copy of this judgment to the United |
| ☐ The Court orders commitment to the custody of the A | ttorney General and recommends: |
| June 21, 1989 Date of Imposition of Sentence Signature of Judicial Officer Thomas R. Brett, U.S. District Judge Name and Title of Judicial Officer June 21, 1989 Date RETU have executed this Judgment as follows: | United States District Court) Northern District of Oklahoma) I hereby certify that the foregoing is a true copy of the original on file in this Court. Jack C. Silver, Clerk By A. Downton Deputy |
| Defendant delivered ontototo | , the institution designated by the Attorney |
| | United States Marshal |

By.

Deputy Marshal

United States District Cour

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk I.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

Patricia Kay Turnbow Route 3, Box 45 Cleveland, Oklahoma 74020

Case Number: 89-CR-011-002-C

| 1 | Name | and | Address | of | Defendant) |
|---|--------|-----|---------|----|------------|
| ١ | HUILIC | and | Addicoo | ٠, | Doromaunt, |

B. Hayden Crawford Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

| [⊠ guilty □ nolo contendere] as to count(st <u>Fight (8) of the Indictment</u> □ not guilty as to count(s) | , and |
|---|-------|
| THERE WAS A: [X] finding | |
| THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s). | |

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Making and Subscribing a False Income Tax Return Title 26, United States Code, Section 7206(1)

IT IS THE JUDGMENT OF THIS COURT THAT: that the imposition of sentence is suspended and the defendant is placed on probation for five (5) years.

IT IS FURTHER ORDERED that the defendant pay a fine of \$3,000 as directed by the U. S. Probation Office.

History States District Front 1 SS northern District of Objections) Harraby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$\frac{50}{200}\$ pursuant to Title 18, U.S.C. Section 3013 for count(\frac{50}{200} \) Eight of the Indictment as follows:

Count Eight (8) - \$50

IT IS FURTHER ORDERED THAT counts Five, Six, Seven & Nine of the Indictment on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

| ☐ The Court orders commitment to the custody of th | e Attorney General and recommends: |
|---|------------------------------------|
| June 15, 1989 | |
| Date of Imposition of Sentence | |
| Signature of Judicial Officer | |
| The Honorable H. Dale Cook, Chief United States District Judge Name and Title of Judicial Officer | |
| Date | |
| RF | TURN |

| Thave executed this Judgment as follows: | | |
|--|---|--|
| | | |
| | | |
| to | at | |
| Date | | |
| by of this Judgment in a Crimin | , the institution designated by the Attorney al Case. | |
| | to | |

| United States Marshal | |
|-----------------------|--|
| | |

Deputy Marshal

United States District Court

JUN 21 1989

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Gerald Don Turnbow Route 3, Box 45 Cleveland, Oklahoma 74020

Case Number:

B. Havden Crawford

89-CR-011-001-C

| (Name and Address of Defendant) | Attorney for Defendant |
|---|---|
| THE DEFENDANT ENTERED A PLEA OF: | |
| [☑ guilty ☐ nolo contendere] as to count <u>ex Four (</u> ☐ not guilty as to count(s) | |
| THERE WAS A: [図 finding □ verdict] of guilty as to count(s) <u>Four (</u> | 4) of the Indictment |
| THERE WAS A: [finding verdict] of not guilty as to count(s) | · <u>····································</u> |

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

The defendant is acquitted and discharged as to this/these count(s).

iudgment of acquittal as to count(s)___

Attempting to Evade and Defeat Corporate Tax, Title 26, United States Code, Section 7201

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is sentenced to the Custody of the Attorney General for a period of Two and a half $(2\frac{1}{2})$ Years.

IT IS FURTHER ORDERED that the defendant pay a fine of \$25,000 as directed by the U. S. Frobation office.

IT IS FURTHER ORDERED that execution of the sentence shall be deferred until 9:00 a.m. on July 17, 1989, at which time the defendant shall voluntarily surrender to the designated institution.

Writed States District Court) SS cut from District of Oklahoma) is a continuous certify that the foregoing is a from been of the original on file in this Court.

Jack C. Silver, Clerk

By Procee

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$\frac{50}{20}\$ pursuant to Title 18, U.S.C. Section 3013 for count(\hat{g}) Four (4) of the Indictment as follows:

Count Four (4) - \$50

IT IS FURTHER ORDERED THAT counts <u>remaining Counts of the Indictment</u> are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

| ☐ The Court orders commitment to the custody of the Attorney General and recommends: |
|---|
| June 15, 1989 Date of Imposition of Sentence |
| Signature of Judicial Officer The Honorable H. Dale Cook, Chief United States District Judge Name and Title of Judicial Officer |

| Da | ate | | | |
|-------------------------------|-------------------|--------------------|-----------------------|--------------------------|
| | | RETURN | | |
| I have executed this Judgm | ent as follows: | | | |
| | | | | |
| | | | | |
| | | | | |
| Defendant delivered on | | to | | at |
| | Date | | | |
| | ···· | | , the institution des | signated by the Attorney |
| General, with a certified cop | by of this Judgme | nt in a Criminal C | ase. | |

| | United States Marshal | |
|----|-----------------------|--|
| Ву | | |
| , | Deputy Marshal | |

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

JUN 21 1989

UNITED STATES OF AMERICA

Jack C. Silver, Clerk "I.S. DISTRICT COURT

V.

JUDGMENT IN A CRIMINAL CASE

Karen Kay Lujan 9019 S. 77th E. Place Tulsa, Oklahoma 74145

Case Number:

88-CR-068-003-C

(Name and Address of Defendant)

Stanley D. Monroe

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

Twenty-one (21) and Thirty-One (31)

not guilty as to count(s)_

guilty □ nolo contendere] as to count(s) of the Superseding Indictment

THERE WAS A:

[X] finding : verdict] of guilty as to count(s) Twenty-One (21) and Thirty-One (31) of the

Superseding Indictment.

THERE WAS A:

[finding verdict] of not guilty as to count(s)

☐ judgment of acquittal as to count(s)_

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Sections 1001 & 2, False Statements to HUD and Aiding and Abetting.

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence is suspended and the defendant is placed on five (5) years probation.

IT IS FURTHER ORDERED that the defendant pay restitution in the amount of \$182,524.52 as directed by the U. S. Probation Officer payable to:

> Cash Collections Regional Account Office HUD U. S. Department of HUD 1600 Throckmorten Street P. O. Box 2059 Ft. Worth, Texas 76113-2905

United States District Court) SS Lineraby certify that the foregoing is a irua copy of the original on file in this Court.

Jack C. Silver, Clerk

By Revue OC Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

| or within the maximum probation period of 5 years permittec by law, may issue a warrant and revoke probation for a violation occurring during the probation period. |
|---|
| IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_100\\ pursuant to Title 18, U.S.C. Section 3013 for count(s)\(\frac{Twenty-One}{21}\) and \(\frac{Thirty-One}{21}\) as follows: of the Superseding Indictment |
| Count Twenty-One \$50 Count Thirty-One \$50 |
| IT IS FURTHER ORDERED THAT counts all remaining counts of the Superseding are DISMISSED on the motion of the United States. Indictment |
| IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. |
| IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. |
| ☐ The Court orders commitment to the custody of the Attorney General and recommends: |
| June 15, 1989 Date of Imposition of Sentence Signature of Judicial Officer H. Dale Cook, Chief United States District Judge Name and Title of Judicial Officer |
| Date |
| RETURN I have executed this Judgment as follows: |
| |
| Defendant delivered on to at at at at at at at |
| , the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case. |
| |

United States Marshal

Deputy Marshal

By_

NORTHERN DISTRICT OF OKLAHOMA

JUN 21 1989

UNITED STATES OF AMERICA

٧.

Jack C. Silver, Clerk

JUDGMENT IN A CRIMINAL CASE

Steven Andrew Lujan 9019 S. 77th E. Place Tulsa, Oklahoma 74145

Case Number: 88-CR-068-002-C

(Name and Address of Defendant)

Stanley D. Monroe

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

| [☑ guilty ☐ nolo contendere] as to count(★) Two (2 ☐ not guilty as to count(s) |) of the Superseding Indictment , and |
|--|---------------------------------------|
| THERE WAS A: [X] finding | 2) of the Superseding Indictment |
| | |
| THERE WAS A: | |
| [finding verdict] of not guilty as to count(s) | |
| ☐ judgment of acquittal as to count(s) | |
| The defendant is acquitted and discharged as to this | s/these count/s) |

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Sections 1001 and 2, False Statements to HUD and Aiding and Abetting.

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years.

IT IS FURTHER ORDERED that the defendant pay restitution in the amount of \$180,099.46 as directed by the U. S. Probation Officer, payable to:

Cash Collections
Regional Account Office HUD
U. S. Department of HUD
1600 Throckmorten Street
P. O. Box 2059
Ft. Worth, Texas 76113-2905

thited States District Court) SS Herthern District of Oklahema) i hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

By Remittee

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$50pursuant to Title 18, U.S.C. Section 3013 for count(xTwo (2) of the Superseding Indictment ITIS FURTHER ORDERED THAT counts One (1), and Three (3) through Sixteen (16) are DISMISSED of the Superseding Indictment on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: June 15, 1989 Date of Imposition of Sentence Signature of Judicial Officer H. Dale Cook, Chief United States District Judge Name and Title of Judicial Officer Date RETURN I have executed this Judgment as follows: Defendant delivered on _ to. Date __, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Deputy Marshal

Ву

United States District Court

| NORTHERN | _ DISTRICT OF | OKLAHOMA | Jack C. Silver, Clerk U.S. DISTRICT COURT |
|--------------------------|---------------|-------------|---|
| UNITED STATES OF AMERICA | | | |
| V . | | JUDGMENT IN | A CRIMINAL CASE |

Zachary Scott Wright 505 Wells Fargo, Apt. 203 Houston, Texas 77090

Case Number: 88-CR-031-001-E

(Name and Address of Defendant) SSN:459-21-2793 John E. Dowdell

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

| [□X guilty □ nolo contendere] as to count(st) <u>I of the Information</u> not guilty as to count(s) | , and |
|---|-------|
| THERE WAS A: [Ix finding | |
| THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s). | |

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Count I: Interstate Transmission Of A Threatening Communication, Aiding And Abetting, Title 18, United States Code, Section 875 and 2.

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence as to imprisonment is hereby suspended and the defendant placed on probation for a period of five (5) years. It is further ordered that the defendant shall participate in an out-patient psychological treatment program for a period of three (3) years as directed by the U.S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- follow the probation officer's instructions and report as directed.

| | United States Marshal | |
|--|--|--|
| General, with a certified copy of this Judgment in a Crim | , the institution designal Case. | gnated by the Attorney |
| Defendant delivered on to to | | |
| I have executed this Judgment as follows: | | лериту З |
| | TURN | By By Myullowy |
| Date | In this Cour | t. Jack C. Silver, Clerk |
| James O. Ellison, U.S. District Judge Name and Title of Judicial Officer June 20, 1989 | Northern Di I hereby Is a true co | istrict of OMIghtone) 33 CGD My that the foregoing PDV of the original on the |
| Signature of Judicial Officer | United Stat | tes District Court) co |
| Date of Imposition of Sentence James Olevan | | |
| June 20, 1989 | | |
| ☐ The Court orders commitment to the custody of the | e Attorney General and recommends | s: |
| IT IS FURTHER ORDERED that the clerk of the cour States marshal of this district. | t deliver a certified copy of this ju | dgment to the United |
| IT IS FURTHER ORDERED that the defendant shall pay imposed as a fine, restitution or special assessment amount imposed as a cost of prosecution. Until all fit paid, the defendant shall immediately notify the Unite and address. | t. The defendant shall pay to the c nes, restitution, special assessmen | ts and costs are fully |
| IT IS FURTHER ORDERED THAT counts <u>I, II, and II</u> on the motion of the United States. | I of the Indictment | are DISMISSED |
| | | |
| pursuant to Title 18, U.S.C. Section 3013 for count(s)I | | as follows: |
| IT IS FURTHER ORDERED that the defendant shall pay a | a total special assessment of \$ 50 | |
| The court may change the conditions of probation, reduce or exten or within the maximum probation period of 5 years permitted by laduring the probation period. | aw, may issue a warrant and revoke probation | on for a violation occurring |

Deputy Marshal

United States District Court FILED

| AUTHER ZA | | | | |
|---|---|---------------------------------------|---|---|
| NORTHERN | District of | OKLAHOMA | · · · · · · · · · · · · · · · · · · · | JUN 19 1989 / |
| UNITED STATES OF AMERICA V. | J | UDGMENT INC | Cluding Sea | k C. Silver, Cler T ENETE ICT COUR ORM AC T |
| Irving DeWayne Profit (Court Name) | Case Nu | ımber 89-cr- | 006-001-c | / |
| Irving Dwayne Profit (True Name) | | | | |
| (Name of Defendant) | Les1 | ie Earl, Jr. Defenda | nt's Attorney | |
| THE DEFENDANT: | | | | |
| □ pleaded guilty to count(s)of t □ was found guilty on count(s) plea of not guilty. | he Indictment | | | after a |
| Accordingly, the defendant is adjudge | | ount(s), which in | | |
| 21:841(a)(1) | Nature of Offense Possession With to Distribute Cod | Intent caine | Co Property Color | one Court) 00 |
| 21:851(a)(1) (Enhancement of Punishment) | | | harder certify that is a true copy of the cin this Court. | Intansma) It the foregoing Original on file |
| The defendant is sentenced as provided in imposed pursuant to the Sentencing Refo | rm Act of 1984. | | s Judgment. Ti | Deputy |
| The defendant has been found not guill and is discharged as to such count(s). Count(s) | | | | • |
| □ Count(s) | included in the por | tion of this Jud | dgment that im | nposes a fine. |
| It is further ordered that the defendan 30 days of any change of residence or n assessments imposed by this Judgment a | nailing address un | nited States At itil all fines, re | torney for this stitution, cost | district within s, and special |
| Defendant's Soc. Sec. Number: | | | | |
| 442-76-7138 | | June 15, 19 | | |
| Defendant's mailing address: 24 West 27th Street North | <u> </u> | Wale | position of Sentence | |
| Tulsa, Oklahoma 74106 | | · · | of Judicial Officer | |
| Defendant's residence address: | | Dale Cook, Chi Name & Ti | ef U.S. Dist le of Judicial Office | |
| 24 West 27th Street North | | | D-4- | |
| Tulsa, Oklahoma | | | Date | |

| AO 245 S (3/88) | Sheet 2 - Imprisonment | | |
|-----------------|--|--------------------|--|
| | Irving DeWayne Profit r: 89-CR-006-001-C | IMPRISONME | Judgment—Page 2 of 4 |
| The defe | endant is hereby committed or a term often | to the custody | of the United States Bureau of Prisons to be |
| | | | |
| | • | | |
| | | | |
| | | | • |
| ☐ The Cour | t makes the following recom | mendations to t | he Bureau of Prisons: |
| | | | |
| | | | |
| | | | |
| | ndant is remanded to the cus idant shall surrender to the l | | |
| - The deter | a.m. | Jiliteu States Mia | asnarior tris district, |
| □ at | p.m. on | • | |
| □ as not | ified by the Marshal. | | |
| | | | ne institution designated by the Bureau of Prisons |
| | 2 p.m. on ified by the United States M | | |
| | ified by the Probation Office | | |
| | | RETURN | |
| | secuted this Judgment as for | | |
| | | | |
| | | | |
| | | | at, with a certified copy of this Judgment. |
| | | | , with a certified copy of this Judgment. |
| | | | United States Marshal |
| | | _ | |

Deputy Marshal

| AO 245 S (3/88) Sheet 3 - Supervised Release |
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| |
| Judgment—Page 3 of 4 |
| Defendant: Irving DeWayne Profit Case Number: 89-CR-006-001-C |
| |
| |
| SUPERVISED RELEASE |
| Upon release from imprisonment, the defendant shall be on supervised release for a term of |
| |
| eight (8) years |
| |
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| |
| While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: |
| ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised |
| release. |
| |
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| Judgment—Page | 4 | of 4 | |
|------------------|---|--------|--|
| Judullielli-Fade | | Uì ⁻ | |

Defendant: Irving DeWayne Profit Case Number: 89-CR-006-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
 - requirement. 15) You shall submit to urinalysis as directed by the U.S. Probation Officer. 16) You shall not possess a firearm or other dangerous weapon without the permission of the These conditions are in addition to any other conditions imposed by this Judgment.

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

| , | | in a in a in the co | ļ. 1 | 172 | 6 £≥• ∐ |
|----|-----|---------------------------|---------|-----|---------------|
| Pr | 989 | 11 | 15 | JH. | j |

| | JUN 15 1989 // |
|---------------------------|--|
| UNITED STATES OF AMERICA, | ACK C. SHVER CLERK US. CIGTRIOT OCURT |
| Plaintiff, | |
| vs. | \(\) |
| JAMES GROVES, | |
| Defendant |) No 88-CR-84-C |

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice Count One of the Second Superseding Indictment, against JAMES GROVES, defendant.

TONY M. GRAHAM
United States Attorney

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of Count
One of the Second Superseding Indictment.

Date:

FILED
JUN 21 1989

Jack C. Silver, Clerk
11.S. DISTRICT COUR

. . .

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

| | FILED |
|---------------------------|---|
| UNITED STATES OF AMERICA, | JUN 1 4 1989 |
| Plaintiff, |) |
| vs. | Jack C. Silver, Clerk U.S. DISTRICT COURT |
| ORLANDO REED, |) |
| Defendant. |) No. 88-CR-124-01-C |

ORDER

For good cause being shown, leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment as pertains to Orlando Reed, only.

Dated this 14 day of 11mo

1989.

United States District Judge

JSM:ddb

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JUN 13 1859

| UNITED STATES OF AMERICA, Plaintiff, | JACA C. SILVER, CLERK U.S. DISTRICT COURT |
|--------------------------------------|--|
| vs. |) No. 88-CR-91-C |
| ERIC MICHAEL ANDERSON, | |
| Defendant. |) |

ORDER

The Court has before it for consideration the motion of defendant Eric Michael Anderson for reduction of sentence pursuant to Rule 35 F.R.Cr.P.

The right of a defendant to file a Rule 35(b) motion has been abolished by the new provisions of Pub.L. 100-182 §22, December 7, 1987, 101 Stat. 1271.

The new Rule 35(b) provides that the Court may, within one year of imposition, lower a sentence, on motion of the Government. There is no longer any authority for a defendant to file a motion to reduce sentence as was provided for in the old Rule 35(b).

In addition, the Court has reviewed the record in this case and finds that the sentence imposed was just and reasonable under the circumstances of this case.



Therefore, defendant Eric Michael Anderson's motion for reduction of sentence is DENIED.

IT IS SO ORDERED this ______ day of June, 1989.

H. DALE COOK

Chief Judge, U. S. District Court

United States District Court Jun 13 1989

| ORTHERN | DISTRICT | OF OKLAHON | 1A | <u>Ja</u> ck | C. | Silver | Clerk |
|---------|----------|------------|----|--------------|------|--------|--------|
| | | | Į | J.S. | DIST | RICT | COLIDE |

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Dennis McKinley Clapp F. C. I. Seagoville Seagoville, TX 75059

Case Number: 87-CR-166-001-E

(Name and Address of Defendant)

William John Patterson and Co-counsel, William W. Chambers
Attorney for Defendant

| TILE | | ENTERED | Λ. | | \sim |
|-------|------|-----------|----|------|--------|
| 1 m = | HANI | FINIENCLY | - | FLEA | UF. |

| [XX guilty | , and |
|---|-------|
| THERE WAS A: [XX finding | |
| THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s) | |

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Continuing Criminal Narcotics Enterprise
Title 21, United States Code, Section 848

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant is committed to the Custody of the Attorney General for a period of ten (10) years, and further, all property contained in the Indictment is forfeited.

The sentence imposed in this case is ordered to run concurrently with the sentence imposed in case number 4-83-136, Northern District of Texas.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;

| (6) follow the probation officer's instructions and re The court may change the conditions of probation, or within the maximum probation period of 5 years during the probation period. | reduce or extend the period of probati | |
|--|--|--|
| IT IS FURTHER ORDERED that the defenda | ant shall pay a total special asses | sment of \$ 50 |
| pursuant to Title 18, U.S.C. Section 3013 fo | rcount(s) Count II | as follows: |
| IT IS FURTHER ORDERED THAT COMMINIST AND IN THE MINISTRAL STREET OF THE United States. | ll remaining charges in th uperseding Indictment | e original and are DISMISSED |
| IT IS FURTHER ORDERED that the defend imposed as a fine, restitution or special amount imposed as a cost of prosecutio paid, the defendant shall immediately no and address. | l assessment. The defendant sion. Until all fines, restitution, sp | hall pay to the clerk of the court any ecial assessments and costs are fully |
| IT IS FURTHER ORDERED that the clerk States marshal of this district. | k of the court deliver a certified | d copy of this judgment to the United |
| ☐ The Court orders commitment to the o | custody of the Attorney General | and recommends: |
| June 13, 1989 | | |
| Date of Imposition of Sentence James Olleser Signature of Judicial Officer | | |
| The Honorable James O. El. | lison | United States District Court) ss |
| Name and Title of Judicial Officer U. | S. District Judge | I hereby certify that the foregoing is a true copy of the criginal on file |
| Date | | in this Court. Jack C. Silver, Glerk |
| I have executed this Judgment as follows: | RETURN | By Byita Classes Deputy |
| | | |
| Defendant delivered on Date | | |
| General, with a certified copy of this Judgr | ment in a Criminal Case. | e institution designated by the Attorney |
| | United States | Marshal |

Deputy Marshal

gutered

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

JUN 1 - 1989

CLIFFORD LAWRENCE WOLFE, JUANETTE KAY WOLFE,

Petitioners,

Vs.

UNITED STATES OF AMERICA,

Respondent.

Jack C. Sliver, C.

No. 86-CR-93-C

ORDER

The Court has before it for consideration the motion of petitioners Clifford Lawrence Wolfe and Juanette Kay Wolfe for a modification of their sentence pursuant to Rule 35(a) F.R.Cr.P. Petitioners pled guilty to having violated Title 21 U.S.C. §841(a)(1), as charged in the Indictment. On February 24, 1987, petitioners were sentenced to a term of imprisonment, together with a special parole term of four years.

Under 21 U.S.C. §841(a)(1), petitioners were charged with possession of methamphetamine, with intent to distribute; approximately three pounds of methamphetamine, a Schedule II non-narcotic controlled substance.

Petitioners argue that the penalty section applicable to their offense is 21 U.S.C. §841(b)(1)(A) and that said penalty does not provide for a special parole term.

Petitioners' contention is without merit. The penalty section applicable to the offense charged against petitioners is 21 U.S.C. §841(b)(1)(B) which provides for imposition of "a special parole term of at least 3 years..."

Therefore, petitioners motion for modification of sentence pursuant to Rule 35(a) F.R.Cr.P. is hereby DENIED.

IT IS SO ORDERED this

12th day of June, 1989.

Chief Judge, U. S. District Court

United States District Court

| NORTHERN | District of OKLAHOMA |
|---|--|
| UNITED STATES OF AMERICA V. | JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT |
| Edgar Joseph Allen, Jr. | Case Number 89-CR-006-001-C FILE |
| (Name of Defendant) | Ronald Hignight rwJUN 2 1989 |
| THE DEFENDANT: | Defendant's Attorney Jack C. Silver, Construct Construction Co |
| pleaded guilty to count(s) One Information was found guilty on count(s) plea of not guilty. | ation after a |
| Title & Section | guilty of such count(s), which involve the following offenses: Mature of Offense |
| 21:856 | Stablishment of Manufacturings free copy of the original on file perations in this Court. |
| | By Reputy |
| The defendant is sentenced as provided in imposed pursuant to the Sentencing Reforn | pages 2 through4 of this Judgment. The sentence is a Act of 1984. |
| and is discharged as to such count(s). Count(s) INDICTMENT AND ENHANCEMENT United States. The mandatory special assessment is in | y on count(s), INFORMATION (is)(are) dismissed on the motion of the cluded in the portion of this Judgment that imposes a fine. y to the United States a special assessment of \$, |
| It is further ordered that the defendant 30 days of any change of residence or ma assessments imposed by this Judgment are | shall notify the United States Attorney for this district within ailing address until all fines, restitution, costs, and special fully paid. |
| Defendant's Soc. Sec. Number: | |
| 447-40-2178 | June 1, 1989 Date of Imposition of Sentence |
| Defendant's mailing address: 1581 East 53 Street North | Signature of Judicial Officer |
| Tulsa, Oklahoma 74126 | |
| Defendant's residence address: | Name & Title of Judicial Officer June 1, 1989 |
| Same | Date |

| AO 245 S (3/88) Sheet 2 - Imprisonment | A-A-A-A-A-A-A-A-A-A-A-A-A-A-A-A-A-A-A- |
|---|--|
| Defendant: Edgar Joseph Allen, Jr. Case Number: 89-CR-006-001-C | Judgment—Page 2 of 4 |
| The defendant is hereby committed to the cuimprisoned for a term of <u>Twenty-five (25) mont</u> | ustody of the United States Bureau of Prisons to be |
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| ☐ The Court makes the following recommendation | ns to the Bureau of Prisons: |
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| | |
| ☐ The defendant is remanded to the custody of th☐ The defendant shall surrender to the United Sta | |
| a.m. at p.m. on | _• |
| ☐ as notified by the Marshal. | |
| ☑ The defendant shall surrender for service of senten ② a.m. ☑ before ※※※※ ☑ on | ice at the institution designated by the Bureau of Prisons |
| as notified by the United States Marshal.as notified by the Probation Office. | |
| RET | TURN . |
| I have executed this Judgment as follows: | |
| | |
| - | |
| Defendant delivered onto | a |
| | , with a certified copy of this sudgment. |
| | United States Marshal |

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| AO 245 S (3/88) Sheet 3 - Supervised Relea. | |
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| | • |
| | Judgment—Page 3 of 4 |
| Defendant: Edgar Joseph Allen, Jr. Case Number: 89-CR-006-001-C | |
| SUPERV | ISED RELEASE |
| Upon release from imprisonment, the defen- | dant shall be on supervised release for a term of |
| Three (3) years | |
| shall comply with the standard conditions that ha page). If this judgment imposes a restitution oblithe defendant pay any such restitution that remain release. The defendant shall comply with the following the standard conditions that the standard conditions that the standard conditions that have been defended in the standard conditions that have page 1. | hall not commit another Federal, state, or local crime and ve been adopted by this court (set forth on the following gation, it shall be a condition of supervised release that s unpaid at the commencement of the term of supervised owing additional conditions: unpaid at the commencement of the term of supervised |
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| Judgment—Page | 4 | Ωf | 4 | |
|----------------|---|-----|---|--|
| Judginent—rage | - | OI. | • | |

Defendant: Edgar Joseph Allen, Jr. Case Number: 89-CR-006-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess any firearms or other dangerous weapons.

United States District Court

| NORTHERN | District of OKLAHOMA |
|---|---|
| UNITED STATES OF AMERICA | A JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT |
| ALONZO KAVEN STEWART | Case Number 88-CR-144-002-C I L E L |
| (Name of Defendant) | Jo Stanley Glenn JUN 2 1989 Defendant's Attorney Tack C. Silver, Cler |
| THE DEFENDANT: | C DISTRICT COL |
| □ Pleaded guilty to count(\$) One of was found guilty on count(s) plea of not guilty. | the Indictment after a |
| 18:922(g) (1) | Mature of Offense Nature of Offense Receipt and Possession of Firearm AFCF Minimum AFCF Northern District of Offense in this Court. Lack C. Silver, Clerk |
| The defendant is sentenced as provided mposed pursuant to the Sentencing Ref | in pages 2 through 4 of this Judgment. The sentence is form Act of 1984. |
| Count(s) | uilty on count(s),)(is)(sees) dismissed on the motion of the sincluded in the portion of this Judgment that imposes a fine. pay to the United States a special assessment of \$50, |
| It is further ordered that the defenda 30 days of any change of residence or assessments imposed by this Judgment | ant shall notify the United States Attorney for this district within mailing address until all fines, restitution, costs, and special are fully paid. |
| Defendant's Soc. Sec. Number: | |
| 441-72-9265 | June 1, 1989 |
| Defendant's mailing address: 5614 North Garrison | Date of Imposition of Sentence Signature of Judicial Officer |
| Tulsa, Oklahoma 74126 | H.Dale Cook, Chief United States District Judge |
| Defendant's residence address: | Name & Title of Judicial Officer |
| Samo | June 1. 1989 |

Date

| AO 245 \$ (3/88) Sheet 2 - Imprisonment | |
|--|--|
| Defendant: ALONZO KAVIN STEWART Case Number: 88-CR-144-002-C | Judgment—Page 2 of 4 |
| The defendant is hereby committed to the imprisoned for a term ofeighteen (18) mon | e custody of the United States Bureau of Prisons to be |
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| ☐ The Court makes the following recommendation | ations to the Bureau of Prisons: |
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| XX The defendant is remanded to the custody of☐ The defendant shall surrender to the United | |
| a.m. □ at p.m. on | · |
| \square as notified by the Marshal. | |
| ☐ The defendant shall surrender for service of ser | ntence at the institution designated by the Bureau of Prisons |
| □ before 2 p.m. on | |
| as notified by the United States Marshal.as notified by the Probation Office. | |
| - 1 | RETURN |
| I have executed this Judgment as follows: | |
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| | |
| Defendant delivered onto | o at , with a certified copy of this Judgment |
| | , with a cost of the cost of t |
| | United States Marshal |
| | By |

| AO 245 S (3/88) Sheet 3 - Supervised Relea. |
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| Judgment—Page <u>3</u> of <u>4</u> |
| Defendant: ALONZO KAVIN STEWART Case Number: 88-CR-144-002-C |
| SUPERVISED RELEASE |
| Upon release from imprisonment, the defendant shall be on supervised release for a term of |
| three (3) years |
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| While on supervised release, the defendant shall not commit another Federal, state, or local crime as shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: |
| ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervisor release. |
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| Judgment—Page | 4 | of | 4 | |
|-------------------|---|------|---|--|
| oddgillollt—i age | | _ UI | • | |

Defendant: ALONZO KAVIN STEWART Case Number: 88-CR-144-002-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime:
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court FILEL

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Cler S DISTRICT COL

UNITED STATES OF AMERICA

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JUDGMENT IN A CRIMINAL CASE

| | Case Number: 89-CR-050-001-C |
|--|---|
| EUGENE LOYD JOHNSON Box 305 Afton, OK 74331 | |
| (Name and Address of Defendant) | <u>David Booth</u> Attorney for Defendant |
| THE DEFENDANT ENTERED A PLEA OF: | |
| | e (I) of the Information, and |
| THERE WAS A: [☑ finding ☐ verdict] of guilty as to count(s) On | e (I) of the Information |
| THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to | o this/these count(s). |

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Unlawful Use of a Communication Facility to Facilitate Commission of a Narcotics Felony, Title 21, United States Code, Section 843(b)

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of three (3) years.

> United States District Court) SS Northern District of Oklahoma) I hereby carlify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

CONDITIONS OF PROBATION.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer; (4)
- notify your probation officer immediately of any changes in your place of residence; (5)
- follow the probation officer's instructions and report as directed.

| T IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 bursuant to Title 18, U.S.C. Section 3013 for count(One (I) of the Information as follows: \$50 IT IS FURTHER ORDERED THAT counts N/A are DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount |
|--|
| IT IS FURTHER ORDERED THAT countsN/Aare DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount |
| on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount |
| T IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount |
| imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. |
| IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. |
| ☐ The Court orders commitment to the custody of the Attorney General and recommends: |
| June 1, 1989 Date of Imposition of Sentence Signature of Judicial Officer |
| H. Dale Cook, Chief U. S. District Judge Name and Title of Judicial Officer |
| June 1, 1989 Date |
| RETURN |
| I have executed this Judgment as follows: |
| |
| Defendant delivered on toat Date |
| , the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case. |

United States Marshal

United States District Court

| | NORTHERN | District of | OKLAHOMA | |
|-----------------------------------|---|-------------------------|--|--|
| ı | UNITED STATES OF AMERIC | J | | UDING SENTENCE NCING REFORM ACT |
|] | Reon D. Hertt | Case Nu | mber 88-CR-14 | |
| | | | | FILE |
| | (Name of Defendant) | Rand | y Burn Defendan | t's Attorney |
| THE DEFE | NDANT: | | | Jack C. Silver, Ch |
| was fou | d guilty to count(\$) | of the Indictment | | after a |
| Accord | = -: | dged guilty of such co | unt(s), which inv | colve the following offenses: <u>Count Number(s)</u> |
| 26:586(d | 1) and 26:584(a)(2) | Possession of U | nregistered Fi | rearm Two (2) |
| imposed p | dant is sentenced as provide ursuant to the Sentencing F fendant has been found not | 10101111 7101 01 100 11 | | limited Stoles District Court) SS fortisem Ciritiet of Charges) SS Lines for or the nature foregoing is a time copy of the original on file in this Court. The sentence is lack C. Silver, Clerk |
| and is | discharged as to such coun | t(s) | | Deputy nissed on the motion of the |
| United ☐ The ma ☑ It is ord | States. Andatory special assessment dered that the defendant sha shall be due immediately. | t is included in the po | rtion of this Jud | gment that imposes a fine. |
| 30 days of | urther ordered that the defer f any change of residence nts imposed by this Judgme | or mailing address u | Inited States Att atil all fines, res | orney for this district within stitution, costs, and special |
| | 's Soc. Sec. Number: 8-2466 | J | une 1, 1989 | |
| Defendant | 's mailing address: | | Date of Imp | osition of Sentence |
| | North Elgin , Oklahoma 74106 | | | of Judicial Officer United States Judge |
| Defendant | 's residence address: | #1.4 | | e of Judicial Officer |
| Same | | | | Date |

| AO 245 & (3/88) Shee | t 2 - Imprisonment | , Area, | |
|--------------------------------|--|--|---------------------|
| Defendant: Rec | _ | Judgment—Page | 2 of 4 |
| The defending imprisoned for a | ant is hereby committe term of <u>Twelve mont</u> | d to the custody of the United States Bureau hs (12) | of Prisons to be |
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| ☐ The Court m | akes the following reco | mmendations to the Bureau of Prisons: | |
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| | | ustody of the United States Marshal. e United States Marshal for this district, | |
| □ at | a.m. p.m. on | · | |
| □ as notifie | ed by the Marshal. | | |
| ☐ The defendar | nt shall surrender for serv | ice of sentence at the institution designated by the | e Bureau of Prisons |
| | p.m. on | | |
| | ed by the United States ed by the Probation Offi | | |
| | | RETURN | |
| I have exec | tuted this Judgment as | | |
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| Defendant | delivered on | to, with a certified copy | of this Judgment |
| | | United States Marsh | al |
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| AO 245 S (3/88) Sheet 3 - Supervised Relea | |
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| | Judgment—Page 3 of 4 |
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| Defendant: Reon D. Hertt | |
| Case Number: 88-CR-144-001-C | |
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| SUPERVISED RELEAS | SE |
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| Upon release from imprisonment, the defendant shall be | on supervised release for a term of |
| Three (3) years | |
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| While on supervised release, the defendant shall not comm | nit another Federal, state, or local crime and |
| shall comply with the standard conditions that have been adopt | ted by this court (set forth on the following |
| page). If this judgment imposes a restitution obligation, it shall | I be a condition of supervised release that |
| the defendant pay any such restitution that remains unpaid at the | |
| release. The defendant shall comply with the following addition | onal conditions: |
| ☐ The defendant shall pay any fines that remain unpaid at the | commencement of the term of supervised |
| release. | dominoriognicity of the term of daportioda |
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| Judgment—Page | 4 | of | 4 |
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Defendant: Reon D. Hertt Case Number: 88-CR-144-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15. You shall submit to urinalysis as directed by the U.S. Probation Officer. These conditions are in addition to any other conditions imposed by this Judgment.
- 16. You shall not possess any firearms or other dangerous weapons.